

DISTRICT COURT OF GUAM

TERRITORY OF GUAM

UNITED STATES OF AMERICA,

Plaintiff,

vs.

HSIN-YU CHEN aka CHANEL CHEN,

Defendant.

CRIMINAL CASE NO. 04-00055

ORDER

On April 13, 2006, the Court received payment in the amount of \$25.00 through U.S. Treasury's Intra-Governmental Payment and Collection (IPAC) System. In accordance with the Internal Control Manual and the Bureau of Prison's payment report (Exhibit A), said payment was applied toward Defendant Hsin-Yu Chen's special assessment obligation.

Subsequently, the Clerk's Office verified with the U.S. Attorney's Financial Litigation Unit (FLU) that said payment was an overpayment of his special assessment fee. Accordingly, the Clerk of Court is hereby ordered to refund Defendant Hsin-Yu Chen, in the amount of \$25.00. In accordance with the Inmate Financial Responsibility Program, the Clerk of Court is further ordered to disburse the overpayment refund to the Federal Bureau of Prisons, P.O. Box 474701, Des Moines, Iowa, 50947-0001.

SO ORDERED.



/s/ Frances M. Tydingco-Gatewood
Chief Judge
Dated: Jun 07, 2007

FMIS DEBT MANAGEMENT MODULE
BOP INMATE OFFSET PROGRAM
MONTHLY PAYMENT REPORT BY COLLECTION OFFICE
AS OF 03/31/06 AT 10:04:13
FROM 20060301 TO 20060331

COLLECTION OFFICE CODE: GU
COLLECTION OFFICE NAME: U.S. ATTORNEY GUAM

II-CLERK OF COURT PAYMENTS

USAO NUMBER	NAME OF DEBTOR	PAID DATE	PAYMENT AMOUNT	DEPOSIT-NO	BOP INMATE REG. NO.	DOCKET/COURT-NO	AGENCY CODE	COA CODE	INSTITUTION NAME
New	ALADO, ROMEO	2006/03/07	K \$25.00	148 06-061	19004-112	CR-00-00125-002	XXXX	XCVF	FCI, TERMINAL I
New	ATOIGUE, RAYMOND N.	2006/03/13	A \$25.00	116 06-061	02531-093	CR-05-00035	XXXX	XCVF	USP, LOMPOC
	BLAS, PAUL TORRES	2006/03/07	Av \$25.00	159 06-061	01193-093	CR-04-00019	XXXX	XCVF	FCI, SAFFORD
New	BURGOS, MICHAEL ATOIGUE	2006/03/13	A \$25.00	116 06-061	00626-093	CR-05-00007	XXXX	XCVF	USP, LOMPOC
New	CHEN, HSIN-YU	2006/03/10	A \$25.00	443 06-061	02485-093	CR-04-00055	XXXX	XCVF	FMC, CARSWELL
New	CHEUNG, WING KWONG	2006/03/13	A \$25.00	116 06-061	02431-093	CR-04-00013	XXXX	XCVF	USP, LOMPOC
New	DELA CRUZ, ARTHUR	2006/03/09	A \$35.00	146 06-061	19003-112	CR-00-00125-001	XXXX	XCVF	FCI, LA TUNA
	DELA PENA, ISAGANI P	2006/03/07	Av \$25.00	105 06-061	00944-093	00-00126-001	XXXX	XCVF	USP, ATWATER
New	ELM, BRIAN WILLIAM	2006/03/13	A \$25.00	163 06-061	01219-093	CR-05-00021	XXXX	XCVF	FCI, LOMPOC
	GONZALEZ-CONTRERAS,	2006/03/07	Av \$45.00	462 06-061	21115-112	CR-02-00026-001	XXXX	XCVF	FCI, EDGEFIELD
	HUYNH, QUANG TAM	2006/03/13	Av \$25.00	163 06-061	02476-093	CR-04-00050	XXXX	XCVF	FCI, LOMPOC
New	MANIBUSAN, DANNY PER	2006/03/13	A \$25.00	236 06-061	02514-093	CR-0500019	XXXX	XCVF	FCI, VICTORVILL
	MANIBUSAN, MARILYN D	2006/03/13	Av \$100.00	122 06-061	02295-093	CR-02-00012-002	XXXX	XCVF	FCI, DUBLIN
	MEREP, PEDRO	2006/03/13	Fv \$25.00	441 06-061	01354-093	1:97CR00039-001	XXXX	XCVF	FCI, FORT DIX
New	MESA, DANIEL UNTALAN	2006/03/07	A \$25.00	105 06-061	02511-093	CR-05-00020	XXXX	XCVF	USP, ATWATER
	QUINTANILLA, FAYE CR	2006/03/13	Rv \$45.00	122 06-061	02315-093	CR-02-00074	XXXX	XCVF	FCI, DUBLIN
	SANTOS, RICHARD J	2006/03/08	Rv \$25.00	463 06-061	02447-093	CR-04-00033	XXXX	XRFA	BML, BEAUMONT
	SANTOS, WILMA AGUILA	2006/03/13	Av \$25.00	122 06-061	21827-112	CR-04-00005	XXXX	XCVF	FCI, DUBLIN
	SHELTON, AUSTIN J	2006/03/10	Rv \$83.00	230 06-061	02120-093	01-00007-001	XXXX	XRNF	FCI, SHERIDAN
	SIMOY, DENNIS SANTAN	2006/03/07	Rv \$25.00	105 06-061	00702-093	CR-92-00010	XXXX	XRFA	USP, ATWATER
	TAITANO, CRISPIN ATA	2006/03/07	\$100.00	159 06-061	00462-005	CR-04-00017-001	XXXX	XCVF	FCI, SAFFORD
	TAITANO, RAFAEL	2006/03/10	A \$25.00	230 06-061	02408-093	CR-03-00096	XXXX	XCVF	FCI, SHERIDAN
New	TOLENTINO, EMMANUEL	2006/03/10	Av \$25.00	230 06-061	02449-093	CR-04-00025	XXXX	XCVF	FCI, SHERIDAN

EXHIBIT A

FMIS DEBT MANAGEMENT MODULE
BOP INMATE OFFSET PROGRAM
MONTHLY PAYMENT REPORT BY COLLECTION OFFICE
AS OF 03/31/06 AT 10.04.43
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II-CLERK OF COURT PAYMENTS

USAO NUMBER	NAME OF DEBTOR	PAYMENT DATE	PAYMENT AMOUNT	DEPOSIT-NO	BOP INMATE REG. NO.	DOCKET/ COURT-NO	AGENCY COA CODE	INSTITUTION NAME
	VENTURA, FEDERICO RO	2006/03/10	\$98.00	230 06-061	01874-093	CR-99-00061-001	XXXX XCVF	FCI, SHERIDAN
	ZHU, LIAN KUN	2006/03/09	\$100.00	464 06-061	00430-005	CR-03-00018-001	XXXX XCVF	FCI, YAZOO CITY
	TOTAL FOR CLERK	25	\$1,031.00					
	TOTAL FOR GU	25	\$1,031.00					

EXHIBIT A

NOTES